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AO 91 (Rev. 11/11) Criminal Complaint

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UNITED STATES DISTRICT COURT

for the

Eastern District of Michigan

United States of America v. Humberto SANCHEZ-GOMEZ

Case No. 2:25-mj-30233

CRIMINAL COMPLAINT

On or a	bout the date(s) of $_$	April 14, :	2025	in the county of	Oakland	in th
Eastern	District of	Michigan , th	e defendant(s)	violated:		
•	Code Section		Offe	ense Description		
8 U.S.C. 1326(a)		Unlawful Re-Entry Following Removal from the United States				
-		·	-			
			•			
This cri	minal complaint is b	eased on these facts:				
On or about april Mexico, was four October 18, 2019	14, 2025, in the Easter ad in the United States , and not having obtain	rn District of Michigan after having been denied the express consent	ed admission, e	sion, Humberto SANCHE xcluded, deported, and rer v General of the United State on of Title 8, United State	noved there from ates or the Secre	n on or abou tary of the
On or about april Mexico, was four October 18, 2019 Department of Ho	14, 2025, in the Easter ad in the United States , and not having obtain	rn District of Michigan after having been deni- ned the express consent -apply for admission th	ed admission, e	xcluded, deported, and rer General of the United St	noved there from ates or the Secre	n on or abou tary of the
On or about april Mexico, was four October 18, 2019 Department of Ho	14, 2025, in the Easter ad in the United States , and not having obtain omeland Security to re	rn District of Michigan after having been deni- ned the express consent -apply for admission th	ed admission, e	xcluded, deported, and rer General of the United St	moved there from ates or the Secret es Code, Section	n on or abou tary of the
On or about april Mexico, was four October 18, 2019 Department of Ho	14, 2025, in the Easter ad in the United States, and not having obtain omeland Security to reconstruction the attached sheet	rn District of Michigan after having been deni- ned the express consent -apply for admission th	ed admission, end of the Attorney tereto; in violati	xcluded, deported, and rer General of the United Ston on of Title 8, United State	moved there from ates or the Secret es Code, Section s signature	n on or aboutary of the 1326(a).
On or about april Mexico, was four October 18, 2019 Department of Ho Continued Sworn to before mand/or by reliable of	14, 2025, in the Easter and in the United States, and not having obtain omeland Security to reconstruction the attached sheet and signed in my presenter on the eastern of	rn District of Michigan after having been deni- ned the express consent -apply for admission th	ed admission, end of the Attorney tereto; in violati	xcluded, deported, and rery General of the United State on of Title 8, United State Complainant's Rivera, Deportation Office	moved there from ates or the Secret es Code, Section s signature	n on or aboutary of the 1326(a).
On or about april Mexico, was four October 18, 2019 Department of Ho Continued Sworn to before mand/or by reliable of	14, 2025, in the Easter ad in the United States, and not having obtain omeland Security to reconstruction the attached sheet and signed in my-prese	rn District of Michigan after having been deni- ned the express consent -apply for admission th	ed admission, end of the Attorney tereto; in violati	xcluded, deported, and rery General of the United State on of Title 8, United State Complainant's Rivera, Deportation Office	moved there from ates or the Secret es Code, Section es Signature er eand title	n on or aboutary of the 1326(a).

AFFIDAVIT IN SUPPORT OF A CRIMINAL COMPLAINT AND ARREST WARRANT

- I, Hector Rivera, declare the following under penalty of perjury:
 - 1. I am a Deportation Officer employed with Immigration and Customs

 Enforcement (ICE), Enforcement and Removal Operations (ERO) of the
 United States Department of Homeland Security (DHS) at the Detroit Field
 Office. I have been employed in this capacity since February 2007. I am
 currently assigned to the Detroit ICE-ERO Fugitive Operations team.
 - 2. This affidavit is submitted for the limited purpose of establishing probable cause in support of a criminal complaint and an arrest warrant for Humberto SANCHEZ-GOMEZ, an alien who has previously been removed from the United States on or about October 18, 2019, at or near San Ysidro, California, and was thereafter found in the United States on or about April 14, 2025, without having obtained the express consent or permission of the Attorney General or the Secretary of the Department of Homeland Security to reapply for admission, all in violation of Title 8, United States Code, Section 1326(a).
 - 3. The information contained in this affidavit is based upon my personal knowledge and observations, information provided by other law enforcement personnel to include ICE ERO Deportation Officers, and database record checks. I have also reviewed records from the official immigration file and system automated data relating to SANCHEZ-GOMEZ. I have not included every fact known to law enforcement related to this investigation.
 - 4. SANCHEZ-GOMEZ is a thirty-two-year-old citizen and native of Mexico who last entered the United States on an unknown date, at an unknown place, without being inspected and admitted or paroled by an immigration officer.
 - 5. On or about August 01, 2019, the United States Border Patrol (USBP) Agents near Paso Del Norte, Texas arrested SANCHEZ-GOMEZ after he illegally entered the United States. USBP served SANCHEZ-GOMEZ with an Expedited Removal, Form I-860.

- 6. On or about August 02, 2019, SANCHEZ-GOMEZ was convicted in the U.S. District Court, Western District of Texas, El Paso, for Illegal Entry, in violation of 8 U.S.C. §1325. He was sentenced to time served. On or about August 06, 2019, Immigration officials removed SANCHEZ-GOMEZ to Mexico through the Paso Del Norte, Texas port of entry.
- 7. On or about October 13, 2019, USBP Agents near Tecate, California arrested SANCHEZ-GOMEZ after he illegally entered the United States. USBP served SANCHEZ-GOMEZ with a Notice of Intent/Decision to Reinstate Prior Order, Form I-871. On or about October 13, 2019, Immigration officials removed SANCHEZ-GOMEZ to Mexico through the San Ysidro, California port of entry.
- 8. On or about October 17, 2019, USBP Agents near Tecate, California arrested SANCHEZ-GOMEZ after he illegally entered the United States. USBP served SANCHEZ-GOMEZ with an Expedited Removal, Form I-860. On or about October 18, 2019, Immigration officials removed SANCHEZ-GOMEZ to Mexico through the San Ysidro, California port of entry.
- 9. On April 14, 2025, the ICE/HSI Task Force Team traveled to the area of Brookwood Lane and Grantour Court in Pontiac, Michigan in search of Humberto SANCHEZ-GOMEZ, who is the target of an approved Field Operations Worksheet. At approximately 09:00 a.m., a male subject matching the physical description of SANCHEZ-GOMEZ and three other individuals departed the residence in a black-colored Audi. Officers initiated a vehicle stop at or near Walton and Updyke in Pontiac, Michigan to identify the Hispanic male based on the reasonable suspicion that this individual matched the description of SANCHEZ-GOMEZ-seen exiting the residence. Officers identified themselves, contacted the driver and requested identification.
- 10. SANCHEZ-GOMEZ stated his name to be Humberto SANCHEZ-GOMEZ, and stated he is a citizen and national of Mexico. HSI TFOs' placed SANCHEZ-GOMEZ under arrest based on probable cause that he is an alien who had unlawfully reentered the United States after having been previously removed.

- 11. HSI TFOs' transported SANCHEZ-GOMEZ to the Detroit Field Office for processing. The arrest and subsequent detention of SANCHEZ-GOMEZ was an administrative, non-criminal action made pursuant to the authority found in sections 1357, 1225, 1226, and/or 1231 of Title 8, United States Code to arrest and detain any alien entering or attempting to enter the United States, or any alien present in the United States, who is reasonably believed to be in violation of any law or regulation regulating the admission, exclusion, expulsion, or removal of aliens.
- 12. SANCHEZ-GOMEZ's fingerprints and photograph were captured and searched in the ICE/FBI systems. The fingerprints returned with a positive match for Humberto SANCHEZ-GOMEZ, a native and citizen of Mexico who had previously been removed from the United States.
- 13. A review of SANCHEZ-GOMEZ's immigration file, record checks, and queries in the U.S. Department of Homeland Security databases confirmed that SANCHEZ-GOMEZ did not obtain the permission or express consent from the Attorney General or the Secretary of the Department of Homeland Security to reapply for admission to the United States following his removal on October 18, 2019.
- 14.On April 14, 2025, ICE-ERO served SANCHEZ-GOMEZ with Form I-871, Notice of Intent/Decision to Reinstate Prior Order.
- 15. Based on the above information, I believe there is probable cause to conclude that Humberto SANCHEZ-GOMEZ is an alien who has previously been removed from the United States on or about October 18, 2019, at or near San Ysidro, California and was thereafter found in the United States on or about April 14, 2025 in the Eastern District of Michigan, without first having

obtained the express consent or permission of the Attorney General or the Secretary of the Department of Homeland Security to reapply for admission to the United States, all in violation of Title 8, United States Code, Section 1326(a).

Hector Rivera, Deportation Officer Immigration and Customs Enforcement

Subscribed and sworn to before me and signed in my presence and/or by reliable electronic means.

Honorable Elizabeth A. Stafford United States Magistrate Judge